

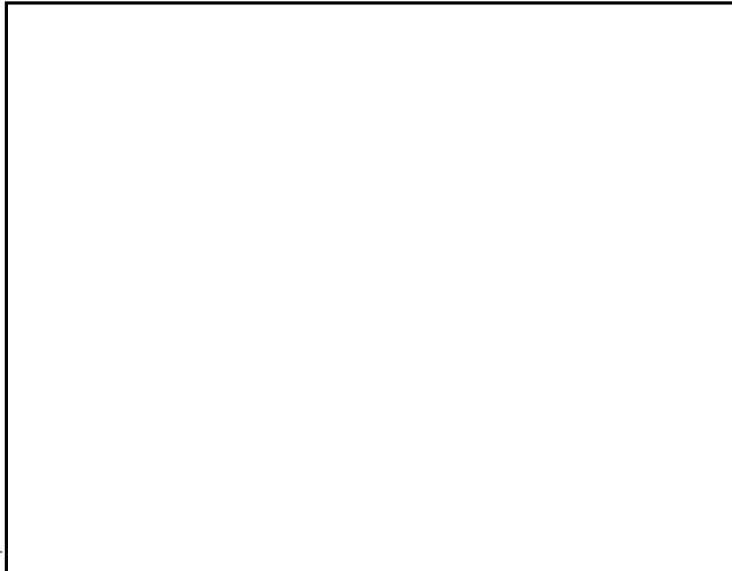
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Minutes of the Agency Contract Review Board

13 October 1971

PRESENT:



1. The Board convened at 1000 hours to review and make recommendations to the Director of Logistics on the following cases:

- a.
- b.
- c.
- d.
- e.

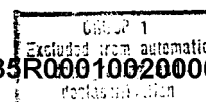


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Declassification Review by NGA

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Minutes of the ACRB - 13 October 1971

arrived at during the CRB retreat. Most specifically he pointed out that they had agreed that the name of the Board would be changed to CIA Contract Management Advisory Board. [] reminded the Board that Mr. Blake had taken exception to the name change so the idea was dropped. (See para 2 of the minutes of 14 April 1971.) The Board agreed that all the other issues addressed were incorporated in the new regulation, but minus the original punch. [] asked that the members do two things: (1) coordinate on the proposed Headquarters Regulation in their office and (2) assist in moving it along.

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8. [] asked that the Board consider the manner of addressing ourselves to contractors who are doing business with us through more than one Contracting Officer. His question was briefly stated "Who in the Agency has cognizance over contractors". He noted that inconsistencies exist between our various offices, mentioning security as an example. [] advised that if there was a question, the Contracting Officer should review with PMS; however, he stated that the subject should be considered by the POM/PPP at their next meeting.

9. Procedures for Presentation of CRB Cases. [] suggested that the procedures be reviewed by the Contracting Officers prior to Board members exercising any judgement on them. There was general agreement with the suggestion and the subject was postponed.

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10. [] briefed the Board on the official position taken by the Agency in our relationship with the []. He pointed out that all future contracts require the approval of the Director of Logistics and the Director of Security. In addition our security procedures are to be re-emphasized to insure that they are understood by the Corporation as well as the Program Monitors in the Agency.

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11. The meeting adjourned at 1130 hours.

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[]
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